

2008 Current Fiscal Year Report: The Secretary of State's Advisory Committee on Transformational Diplomacy

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1. Department or Agency

Department of State

2. Fiscal Year

2008

3. Committee or Subcommittee

The Secretary of State's Advisory Committee on Transformational Diplomacy

3b. GSA

Committee No.

22794

4. Is this New During Fiscal Year?

No

5. Current Charter

02/16/2006

6. Expected Renewal Date

02/16/2008

7. Expected Term Date

02/16/2008

8a. Was Terminated During Fiscal Year?

Yes

8b. Specific Termination Authority

22 U.S.C. 2656

8c. Actual Term Date

02/16/2008

9. Agency Recommendation for Next Fiscal Year

Terminate

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

11. Establishment Authority

Agency Authority

12. Specific Establishment Authority

22 U.S.C. 2651a, 22 U.S.C. 2656

13. Effective Date

01/30/2004

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee

Other Committee

16a. Total Number of Reports

7

16b. Report Date Report Title

01/29/2008	Advisory Committee on Transformational Diplomacy -- A Call to Action
01/29/2008	IT Transformation Working Group Report
01/29/2008	One Page Summary
01/29/2008	Private Sector Partnerships Working Group Report
01/29/2008	State Department in 2025 Working Group Report
01/29/2008	Transformational Diplomacy Working Group Report
01/29/2008	Workforce and Training Working Group Final Report

Number of Committee Reports Listed: 7

17a. Open 0 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 0 Meetings and Dates

No Meetings

Current FY Next FY

18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$180,000.00	\$180,000.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$14,500.00	\$14,500.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$10,000.00	\$10,000.00
18d. Total	\$204,500.00	\$204,500.00
19. Federal Staff Support Years (FTE)	1.20	1.20

20a. How does the Committee accomplish its purpose?

The purpose of the Secretary of State's Advisory Committee on Leadership and Management is to serve the Secretary in an advisory capacity with respect to leadership, management, and other issues of interest to the Department. The Committee will meet at least once a calendar quarter in full and as necessary for the working group/subcommittees. There will be as many working groups as necessary to accomplish the goals of the committee.

20b. How does the Committee balance its membership?

The Board is comprised of no more than twenty-five U.S. citizens, whom the Secretary appoints. The members may include former senior U.S. government officials and Members of Congress and representatives of corporations, not-for-profit non-government organizations, professional associations, public policy organizations, academic institutions, and other experts in leadership and management issues. The composition of the Committee is balanced in terms of the points of view represented. The Secretary or his or her designee serves as an ex officio member.

20c. How frequent and relevant are the Committee Meetings?

Estimated Number of Meetings per Year - 4 (Quarterly)

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Department of State's role as the primary foreign affairs agency requires unparalleled excellence in its leaders and managers. This committee seeks to institutionalize the commitment of the Department to this goal.

20e. Why is it necessary to close and/or partially closed committee meetings?

In order to receive classified briefings and to discuss classified information and proprietary commercial and financial information that is considered privileged and confidential. Portion of the meeting closed to the public pursuant to Section 10(d) of the FACA and 5 U.S.C. 552b (c)(1) and 552b (c)(4).

21. Remarks

All Committee documents, including the full report and reports of individual subcommittees, have been uploaded and can also be found at <http://www.state.gov/secretary/diplomacy/index.htm>.

Designated Federal Officer

Marguerite Coffey Designated Federal Officer

Committee Members	Start	End	Occupation	Member Designation
Blechman, Barry	05/23/2006	05/23/2008	CEO, DFI International, Inc.	Special Government Employee (SGE) Member
Breaux, John	05/23/2006	05/23/2008	Senior Counsel, Patton Boggs, LLP	Special Government Employee (SGE) Member
Case, Steve	05/23/2006	05/23/2008	Chairman and CEO, Revolution	Special Government Employee (SGE) Member
Cole, Johnnetta	08/02/2006	08/02/2008	President, Bennett College for Women	Special Government Employee (SGE) Member
Derr, Kenneth	05/23/2006	05/23/2008	Retired Chairman and CEO, Chevron	Special Government Employee (SGE) Member
Engler, John	05/23/2006	05/23/2008	President and CEO, National Association of Manufacturers	Special Government Employee (SGE) Member
Fiorina, Carlton	05/23/2006	05/23/2008	Former Chairman and CEO, Hewlett -Packard	Special Government Employee (SGE) Member
Ghafari, Yousif	08/02/2006	08/02/2008	Chairman, Ghafari, Inc.	Special Government Employee (SGE) Member
Gingrich, Newt	05/23/2006	05/23/2008	Founder, Center for Health Transformation	Special Government Employee (SGE) Member

Lagomasino, Maria	05/23/2006	05/23/2008	CEO, Asset Management Advisors	Special Government Employee (SGE) Member Special
McGraw III, Harold	01/01/2007	01/01/2009	Chairman, President, and CEO The McGraw-Hill Companies	Government Employee (SGE) Member Special
Myers USAF (Ret.), Richard	05/23/2006	05/23/2008	General, USAF, Retired and Former Chairman Joint Chiefs of Staff	Government Employee (SGE) Member Special
Pickering, Thomas	08/02/2006	08/02/2008	Retired Senior V.P. of International Relations, The Boeing Company	Government Employee (SGE) Member Special
Thomas-Graham, Pamela	05/23/2006	05/23/2008	Group President, Liz Clairborne, Inc.	Government Employee (SGE) Member Special
Vest, Charles	08/02/2006	08/02/2008	President Emeritus and Professor of Mechanical Engineering, MIT	Government Employee (SGE) Member Special
Case, Steve [Independent Issues - IT Transformation]	05/23/2006	05/23/2008	Chairman and CEO, Revolution	Government Employee (SGE) Member Special
Chellaraj, Rajkumar [Independent Issues - IT Transformation]	05/23/2006	05/23/2008	Assistant Secretary, Administration	Government Employee (SGE) Member Special
Fiorina, Carlton [Independent Issues - IT Transformation]	05/23/2006	05/23/2008	Former Chairman and CEO, Hewlett -Packard	Government Employee (SGE) Member Special
Gingrich, Newt [Independent Issues - IT Transformation]	05/23/2006	05/23/2008	Founder, Center for Health Transformation	Government Employee (SGE) Member Special
Swart, Susan [Independent Issues - IT Transformation]	05/23/2006	05/23/2008	Dep. CIO, Bureau of Resource Management	Government Employee (SGE) Member Special
Vanderhoff, James [Independent Issues - IT Transformation]	05/23/2006	05/23/2008	Chief Information Officer, Bureau of Information Resource Management- State Department	Government Employee (SGE) Member Special
Vest, Charles [Independent Issues - IT Transformation]	08/02/2006	08/02/2008	President Emeritus and Professor of Mechanical Engineering, MIT	Government Employee (SGE) Member
Chellaraj, Rajkumar [Independent Issues - Private Sector Partnerships]	05/23/2006	05/23/2008	Assistant Secretary, Administration- State Department	Ex Officio Member

Derr, Kenneth [Independent Issues - Private Sector Partnerships]	05/23/2006	05/23/2008	Retired Chairman and CEO, Chevron	Special Government Employee (SGE) Member
Engler, John [Independent Issues - Private Sector Partnerships]	05/23/2006	05/23/2008	President and CEO, National Association of Manufacturers	Special Government Employee (SGE) Member
Ghafari, Yousif [Independent Issues - Private Sector Partnerships]	08/02/2006	08/02/2008	Chairman, Ghafari, Inc.	Special Government Employee (SGE) Member
Higgins, Bradford [Independent Issues - Private Sector Partnerships]	05/23/2006	05/23/2008	Assistant Secretary, Bureau of Resource Management; Chief Financial Officer- State Department	Regular Government Employee (RGE) Member
Lagomasino, Maria [Independent Issues - Private Sector Partnerships]	05/23/2006	05/23/2008	CEO, Asset Management Advisors	Special Government Employee (SGE) Member
McGraw, Harold [Independent Issues - Private Sector Partnerships]	01/01/2007	01/01/2009	Chairman, President, and CEO The McGraw-Hill Companies	Special Government Employee (SGE) Member
Blechman, Barry [Long Range Planning - Department of State in 2012 - 2025]	05/23/2006	05/23/2008	CEO, DFI International, Inc.	Special Government Employee (SGE) Member
Ghafari, Yousif [Long Range Planning - Department of State in 2012 - 2025]	08/02/2006	08/02/2008	Chairman, Ghafari, Inc.	Special Government Employee (SGE) Member
Gingrich, Newt [Long Range Planning - Department of State in 2012 - 2025]	05/23/2006	05/23/2008	Founder, Center for Health Transformation	Special Government Employee (SGE) Member
Higgins, Bradford [Long Range Planning - Department of State in 2012 - 2025]	05/23/2006	05/23/2008	Assistant Secretary, Bureau of Resource Management; Chief Financial Officer- State Department	Regular Government Employee (RGE) Member
Kaplan, Sid [Long Range Planning - Department of State in 2012 - 2025]	05/23/2006	05/23/2008	Dep. A/S, Strategic and Performance Planning, Bureau of Resource Management- State Department	Regular Government Employee (RGE) Member
Pickering, Thomas [Long Range Planning - Department of State in 2012 - 2025]	08/02/2006	08/02/2008	Retired Senior V.P. of International Relations, The Boeing Company	Special Government Employee (SGE) Member
Bergner, Jeffrey [Short Range Planning - Transformational Diplomacy]	05/23/2006	05/23/2008	Assistant Secretary, Legislative Affairs- State Department	Regular Government Employee (RGE) Member
Breaux, John [Short Range Planning - Transformational Diplomacy]	05/23/2006	05/23/2008	Senior Counsel, Patton Boggs, LLP	Special Government Employee (SGE) Member

Fore, Henrietta [Short Range Planning - Transformational Diplomacy]	05/23/2006 05/23/2008	Under Secretary, Management; Acting Administrator, U.S. Agency for International Development; and Acting Director of United States Foreign Assistance	Regular Government Employee (RGE) Member
Cole, Johnnetta [Short Range Planning - Workforce and Training]	08/02/2006 08/02/2008	Chair of the Johnnetta B. Cole Global Diversity and Inclusion Institute; President Emerita, Bennett College for Women and Spelman College	Special Government Employee (SGE) Member
Ghafari, Yousif [Short Range Planning - Workforce and Training]	08/02/2006 08/02/2008	Chairman, Ghafari, Inc.	Special Government Employee (SGE) Member
Hodges, Heather [Short Range Planning - Workforce and Training]	05/23/2006 05/23/2008		Regular Government Employee (RGE) Member
McGraw, Harold [Short Range Planning - Workforce and Training]	01/01/2007 01/01/2009	Chairman, President, and CEO, The McGraw-Hill Companies	Special Government Employee (SGE) Member
Myers, Richard [Short Range Planning - Workforce and Training]	05/23/2006 05/23/2008	General, USAF, Retired and Former Chairman Joint Chiefs of Staff	Special Government Employee (SGE) Member
Thomas-Graham, Pamela [Short Range Planning - Workforce and Training]	05/23/2006 05/23/2008	Group President, Liz Claiborne, Inc.	Special Government Employee (SGE) Member
Whiteside, Ruth [Short Range Planning - Workforce and Training]	05/23/2006 05/23/2008	Director, Foreign Service Institute- State Department	Special Government Employee (SGE) Member

Number of Committee Members Listed: 45

Narrative Description

The purpose of the Secretary of State's Advisory Committee on Leadership and Management is to serve the Secretary in an advisory capacity with respect to leadership, management, and other issues of interest to the Department.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>

Implementation of laws or regulatory requirements

☐

Other

☐

Outcome Comments

NA

What are the cost savings associated with this committee?

Checked if Applies

None

☐

Unable to Determine

☒

Under \$100,000

☐

\$100,000 - \$500,000

☐

\$500,001 - \$1,000,000

☐

\$1,000,001 - \$5,000,000

☐

\$5,000,001 - \$10,000,000

☐

Over \$10,000,000

☐

Cost Savings Other

☐

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

8

Number of Recommendations Comments

Support a multi-agency national security budgetExpand outreach to CongressReevaluate the retention and hiring processesUse technology betterTrain overseas staff on importance of CodelsDevelop State orientation for freshman Members of Congress and incoming MembersIncrease Public Private PartnershipsIncorporate transformational change, not incremental change

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

75%

% of Recommendations Fully Implemented Comments

The Committee recommendation that the Department expand its outreach to Members of Congress has begun with the initiation of a bimonthly discussion dinner at the

Department.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

25%

% of Recommendations Partially Implemented Comments

NA

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

In correspondence, emails, telephone calls and at meetings.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input checked="" type="checkbox"/>

Action Comments

See above on Congressional outreach.

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input type="checkbox"/>

Online Committee Web Site
Online GSA FACA Web Site
Publications
Other

☐
☒
☐
☐

Access Comments

N/A